

P/1/2

NJI
Life

Please quote in your reply

**New Jubilee Life Insurance
Company Limited**

(A Subsidiary of Aga Khan Fund for
Economic Development, S.A. Switzerland)

74/1-A, Lalazar,
M.T. Khan Road,
Karachi-74000, Pakistan
Phone : 5611071-5, 5611802-08
Fax : 5610959, 5610805
E-Mail : info@njilife.com

25 March, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
(Fax # 111-573-329)

BY HAND

Subject: **Financial Results for the year ended 31 December, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its 67th meeting held on 25 March, 2009 commencing at 10.00 hours at NJI Life Building, 74/1-A, Lalazar, M.T. Khan Road, Karachi, recommended the following:

(i) **CASH DIVIDEND**

NIL

(ii) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

(iii) **ANY OTHER PRICE - SENSITIVE INFORMATION**

NIL

